



RUTLAND TOWNSHIP

P.O. Box 29 • 16N491 POWERS ROAD
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MARGARET SANDERS
TOWNSHIP SUPERVISOR

KATHLEEN J. RENDL
TOWNSHIP CLERK

TRUSTEES:

THOMAS RAY EATON / NICHOLAS HOFFMAN
CHARLEEN CARLSEN / VICTOR KEEGAN

TOWNSHIP ASSESSOR: GARY FRITZ

HIGHWAY COMMISSIONER: HOWARD J. SCHULTZ

BOARD OF TRUSTEES MEETING AGENDA

APRIL 10, 2018 5:45 PM

Pledge of Allegiance

Call to Order/Roll Call

Approve/Amend April 10, 2018 Agenda

Approve Amended February 13, 2018 Regular Meeting Minutes

Approve Minutes of March 13, 2018 Regular Meeting

Public Comment - Limited to 3 minutes per person.

(Speakers must sign and present request to Clerk prior to start of Meeting)

Supervisor's Announcements

Approval - Township and Road District Financial Reports for 11 months ending February 28, 2018

Presentation - Township and Road District Financial Reports for 12 months ending March 31, 2018

Review of March 2018 Bills – Authorize Township bills for payment
Authorize Road District bills for payment

Old Business:

Approval of Resolution RU-2018-03 Authorization for Appointment of Deputy Clerk

Approval of Auditor for 2017-2018

New Business:

Mowing Expense / Mower purchase for 16N491 Powers Road Offices

Discussion/Approval re: Trustees Name Tags

Discussion/Approval of Compensation for Deputy Clerk

Reports by Officials: Clerk / Assessor / Road Commissioner / Trustees

Motion to enter Executive Session for Discussion of March 13, 2018 E.S. Minutes TABLED

EXECUTIVE SESSION - CLOSED MEETING TABLED

Resume Open Regular Meeting NA

Approval of March 13, 2018 Executive Session Minutes TABLED

Adjourn Township Board Meeting

Trustee Document Signing